

T H E T O W N O F
MERRIMAC

S6911 State Highway 113 – P.O. Box 115
Merrimac, WI 53561

MINUTES OF PLANNING AND ZONING COMMISSION

7:00pm, Tuesday, September 16, 2009

Present were Richard Grant, Chair; John Gaedke, Tim Healy, Doug Hill, and Frank Olah. Also present was Tim McCumber, Town Administrator.

Grant called the commission meeting to order. McCumber confirmed the meeting had been properly noticed. A motion to approve the minutes of June 17, 2009 by Grant, second by Gaedke. Motion passed. The commissions discussed and considered a Certified Survey Map to combine Lots 1 & 2 of Dan-Mar Subdivision (Tax Parcels 0944-00000 and 0945-00000); application by Jerry and Andrea Groth, E13892 Dan-Mar Ct., Merrimac). Motion to recommend approval to the town board by Healy, second Hill. Motion passed. The commission the discussed and considered a possible zoning amendment to regulate the construction of boat houses. After considerable discussion, a motion was made by Gaedke, second by Hill, to form a sub-committee to include Gaedke, Grant, a member of the town board to research adopting a boat house ordinance. Motion passed

Motion by Hill to adjourn, second by Olah. Motion passed.

ADJOURNMENT